

**Dodge County Board of Supervisors**  
**September 20, 2016 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The September Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors J. Bobholz, Johnson and Stousland who had previously asked to be excused. Supervisor Uttke arrived at 7:06 p.m.

Chairman Kottke then called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Maly to approve the minutes of the August 16, 2016, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

**Communications on File**

Karen J. Gibson, County Clerk, reported there were no communications on file.

**Special Orders of Business**

The Chairman called the First Special Order of Business: Confirm appointment made by County Administrator. Re-appoint Eugene Wurtz to the Housing Authority Committee for a five year term, commencing on September 30, 2016 to September 30, 2021, both inclusive. A motion to accept the appointment was made by Supervisor Schaefer and seconded by Supervisor Greshay. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke called upon Supervisor Miller, Chairman, Law Enforcement Committee, who introduced Judge John R. Storck to present his farewell statements. Judge Storck thanked Chairman Kottke, Department Heads, Elected Officials and the Dodge County Board of Supervisors for their support while he served as Dodge County Circuit Court Judge the past 22 years. Judge Storck went through a time line of changes and additions that occurred during the 22 years and informed the Board the changes would not have been possible without their support. Judge Storck encouraged the County Board to continue supporting the Courts and all Departments in the County after his retirement on October 7<sup>th</sup>.

The following Resolutions, Reports and Ordinance were read by the Clerk and acted upon by the Board:

**Resolution No. 16-53** Dodge County Conservation Aids Program – UW-Extension Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Bischoff. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-54** Advance Land Acquisition Loan – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche. Questions by Supervisors Greshay and Houchin answered by Brian Field, Highway Commissioner. Comment by Supervisor Caine. The vote was cast with 27 ayes, 2 noes, and 1 abstention, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, M. Bobholz, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Uttke, Fink, Muche, Bartsch, Schraufnagel, Bischoff, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Miller, Derr, Glewen. Total 27.

**Noes:** Houchin, Malloy. Total 2.

**Abstain:** Caine. Total 1.

**Absent:** J. Bobholz, Johnson, Stousland. Total 3.

**Resolution No. 16-55** Amend Town of Theresa Zoning Ordinance – Scott and Ann Larsen Property – Supervisor Fink. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Justmann. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-56** Adopt Capital Improvement Program for 2017-2021 – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 16-57** Adopt Financial Plan for 2017 Dodge County Budget – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. Questions by Supervisors Maly, Glewen, Berres, Houchin and Derr answered by Supervisor Frohling, Chairman Kottke and James Mielke, County Administrator. The vote was cast with 26 ayes and 4 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Uttke, Fink, Muche, Bartsch, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Hilbert, Derr. Total 26.

**Noes:** M. Bobholz, Maly, Miller, Glewen. Total 4.

**Absent:** J. Bobholz, Johnson, Stousland. Total 3.

**Report No. 1** Ordinance No. 957 – Amend Land Use Code – Jason Otto, Agent for Donald and Jean Babbitt Property - Section 19, Town of Lebanon – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report.

**Report No. 2** Ordinance No. 958 – Amend Land Use Code – James Otterson, Agent for Mark Ladwig Property, Section 5, Town of Calamus – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Report.

**Report No. 3** Ordinance No. 959 – Amend Land Use Code – James Grosenick Property – Section 6, Town of Lebanon – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Report.

**Report No. 4** Report from Karen J. Gibson, County Clerk, Regarding Town of Hustisford's Resolution No. 4003-16. The Chairman ordered this be placed on file.

**Report No. 5** Ordinance No. 960 – Amend Land Use Code, Town of Hustisford – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Report.

**Ordinance No. 1** Ordinance No. 961 – An Ordinance Creating Section 7.09 of the Dodge County Code of Ordinances to Regulate Stopping, Standing, or Parking of Vehicles – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Marsik. At this time, Supervisor Caine made a motion to amend the Ordinance by modifying the fourth WHEREAS Paragraph to add the words, “and west side”, after the words east side and to insert a new Paragraph 1. b. under Section 1. to read as follows: “It shall be unlawful to park any vehicle on the west side of CTH T starting

at a point 775 feet north of the centerline of STH 16/60 to a point 123 feet further north". The motion to amend was seconded by Supervisor Marsik. Questions by Supervisors Nickel, Berres, Derr, M. Bobholz, Malloy, Glewen answered by Supervisors Marsik, Caine, Berres and Brian Field, Highway Commissioner. Comment by Supervisor Marsik. The vote was cast on the amendment with 24 ayes and 6 noes, thereby adopting the motion to amend.

**Ayes:** Benter, Kottke, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Uttke, Fink, Muche, Bartsch, Schraufnagel, Caine, Behl, Berres, Houchin, Roesch, Frohling, Duchac, Nickel, Malloy, Maly, Miller. Total 24.

**Noes:** M. Bobholz, Bischoff, Schmidt, Hilbert, Derr, Glewen. Total 6.

**Absent:** J. Bobholz, Johnson, Stousland. Total 3.

The vote was then cast on the amended Ordinance with 28 ayes and 2 noes, thereby adopting the amended Ordinance.

**Ayes:** Benter, Kottke, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Uttke, Fink, Muche, Bartsch, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Maly, Hilbert, Miller, Derr. Total 28.

**Noes:** M. Bobholz, Glewen. Total 2.

**Absent:** J. Bobholz, Johnson, Stousland. Total 3.

The Clerk noted the following had been placed on the Supervisor's desks: Dodge County Law Enforcement News pamphlet, Memo from Administrator James Mielke regarding Special Finance Committee Meetings and a 2016-17 Wisconsin County Officials Directory. The Chairman ordered these be placed on file.

Chairman Kottke reminded the Board of the three Special Finance Meetings to be held on September 27, 2016 at 5:00 p.m., September 28, 2016 at 4:00 p.m. and September 29, 2016 at 4:00 p.m. Supervisor Frohling informed the Board that the September 27 and 28, 2016 Special Finance Meetings would be held in the Auditorium and that the September 29, 2016 meeting would be held in the County Board Room.

At 8:16 p.m. Supervisor Frohling made a motion to recess until October 18, 2016 at 7:00 p.m. Supervisor Maly seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.